NOS000010550

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08 JAN 16 AM 9: 08 SECRETARY OF STATE TALLAHASSEE, FLORIOS

Anna JAN 1 & 20081.



6800 South Point Parkway #300 Jacksonville, FL 32216 (904)-296-1490 /(904)296-1492

January 9,2008

Florida Department of State Division of Corporations P.O. Box 6198 Tallahassee, Fl. 32314

To Whom It May Concern:

We have attached information for removing and replacing an officer from our Home Owners Association Board, and we are also have to make a correction to an officers name. Please make the necessary changes. If you should have any questions please call me at 904-296-1490 Ext.163.

Rhonda Evans

Planning and Development Coordinator

Land Development

Articles of Amendment to Articles of Incorporation

(Name of corporation as currently filed with the Florida Dept. of State)

NO 50000 10550

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	import in
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	SECRETAR TALLAHASS
OFFICER DETAIL	ASSE
- Remove-SKINNER Jim - 570	OF S
- REMOVE- SXINNER Jim - 570 - Replace With - MANSHAU, Jim - 575	TAIE DRID,
NAME CorrecTUN	
CHUM, PETER CHANGE TO Chun, PET	ER
	
(Attach additional pages if necessary)	

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: CCTOber 12, 2007
The date of adoption of the amendment(s) was: OCTOBER 12, ZOO7 Effective date if applicable: OCTOBER 12, ZOO7 (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was (were) adopted by the members and the number of votes cas for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the beard, president or other officer- if directors have not been relected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
STEVEN HOGG (Typed or printed name of person signing)
(Typed or printed name of person signing) PES, devi- (Title of person signing)

FILING FEE: \$35